

* M I N U T E S *

West Fork of Beaver Creek Distribution System Meeting
Saturday, March 22, 1986, 1:00 P. M.

The meeting opened at 1:05 p.m. under the direction of Blake Wahlen.

The minutes of the February 11, 1986 meeting were read by Blake Wahlen. Jack Hinckley's name should be included as attending this meeting. A motion to accept the minutes as corrected was made by Larry O'Neil; Seconded by Sylvester Phillips and carried unanimously.

The 1985 Financial Report was read by Blake Wahlen. Lyman Grazing has paid delinquent assessment. Glen Wadsworth questioned the purpose of a distribution system and said that he had no ground in Utah and seen no reason to pay assessment. Blake explained the purpose of the system and said he would look into the assessment. Alma Evans and Alden Olsen grounds are totally in Utah. Earl Hanks questioned the 70% - 30% split between Utah and Wyoming and maybe this figure should be looked at. The motion to accept the financial statement was made by Earl Hanks; Seconded by Glen Wadsworth and carried unanimously.

The 1985 Commissioners Report was read by Steve Wilkinson. There are no measuring devices on East Beaver. Jack Buckley said that he needed to rechannel about 1/2 mile of West Fork of Beaver Creek. Blake said that he would send him the necessary application forms. Mike Ebsen asked if the Middle Fork, West Fork and East Forks of Beaver Creek were all part of the system. A description of the system should be sent to the users for clarification. A letter should be sent to order the installation of diversion and measuring device at the Middle Beaver Branch of the Gregory Canal. Steve Wilkinson said that a total price of project would be determined and the State Engineer's Office should assist in determining each users proportionate share of the cost.

A motion was made by Jack Buckley to establish the 1986 budget the same as the 1985 budget, except the commissioner's contractual fee will be increased \$100.00 to \$700.00. The 1986 assessment will be \$900.00. The motion was seconded by Larry O'Neil and carried unanimously.

A motion to recommend Steve Wilkinson as the 1986 commissioner was made by Velma O'Neil; Seconded by Earl Hanks and carried unanimously.

Mike Ebsen, from the Wyoming State Engineer's Office, brought up the fact that the Wipple Ditch has changed its point of diversion without approval from the state engineer's office. Don Norseth was notified years ago with no response.

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Steve Wilkinson has not received his salary for the 1985 year.

Some method should be adopted so that the Wyoming users have some input into the system.

The meeting adjourned at 2:15 P. M.

IN ATTENDANCE WERE:

Velma O'Neil
Steve Wilkinson
Larry O'Neil
Sylvester Phillips
Earl Hanks
Glen Wadsworth

Jack Hinckley
Jack Buckley
Howard Brintn
Mike Ebsen
Blake Wahlen - Division of Water Rights
Jana Wahlen